"The mission of Maricopa County is to provide regional leadership and fiscally responsible, necessary public services to its residents so they can enjoy living in healthy and safe communities"

FORMAL MEETING MINUTES

BOARD OF SUPERVISORS
Maricopa County, Arizona
(and the Boards of Directors of the Flood Control District, Library District, Stadium District, Improvement Districts and/or Board of Deposit)

Wednesday, September 17, 2008
9:00 AM

LIBRARY DISTRICT AGENDA

The Board of Directors of the Library District convened in Formal Session at 9:00 AM on Wednesday, September 17, 2008, in the Supervisors Auditorium with the following members present: Max Wilson, Acting Chairman, District 4; Fulton Brock, District 1; Don Stapley, District 2; Mary Rose Wilcox, District 5. Absent: Andrew Kunasek, Chairman District 3. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney.

L-1.   MINUTES

Approve the minutes of the Board of Directors' meeting held June 18, 2008. (C-06-09-100-7-00)

> Motion to approve by: Director Brock, Seconded by: Director Wilcox
> Ayes: Stapley, Brock, Wilcox, Wilson
> Absent: Kunasek

L-2.   DONATIONS FROM FRIENDS OF THE LIBRARIES

Approve and accept the following donations: $1,000.00 cash to the Guadalupe Branch Library from the New Friends of the Library District in Sun Lakes; a lighted world globe valued at $1,550.00, a Fix-A-Disc One Step Electronic Machine to repair discs valued at $1,595.00 and eight mini book carts valued at $1,932.22 to the Fountain Hills Branch from the Fountain Hills Library Foundation; and a sound system for youth services programs at the Southeast Regional Library valued at $1,494.00 from the Friends of the Southeast Regional Library. Total material gifts is $6,571.22. Total cash is $1,000.00. Approve to amend the budget for the Library District (650), Library District Fund (244) increasing revenues and expenditures in the amount of $1,000.00. (C-65-09-003-D-00)

> Motion to approve by: Director Brock, Seconded by: Director Wilcox
> Ayes: Stapley, Brock, Wilcox, Wilson
> Absent: Kunasek

L-3.   REAPPOINTMENT TO THE LIBRARY DISTRICT CITIZENS' ADVISORY COMMITTEE

Approve the reappointment of William "Wink" Weiss to the Library District Citizens' Advisory Committee representing Supervisorial District 5. The term of the appointment will be effective as of the date of Board approval through June 30, 2009. This item was continued from the August 6, 2008 and September 3, 2008 meetings. (ADM2805-001) (C-06-08-112-9-00)

> Motion to approve by: Director Brock, Seconded by: Director Wilcox
> Ayes: Stapley, Brock, Wilcox, Wilson
> Absent: Kunasek

L-4.   LIBRARY DISTRICT POLICY FOR PREPAID EXPENSES (POLICY A2511)

Adopt a Library District policy for Prepaid Expenses (Policy A2511). The Prepaid Expense Policy will provide guidelines for the establishment, appropriate usage, and reporting of prepaid expenses for goods and services, as defined in the policy. (C-18-09-021-6-00)

> Motion to approve by: Director Brock, Seconded by: Director Wilcox
> Ayes: Stapley, Brock, Wilcox, Wilson
> Absent: Kunasek

L-5.   DONATION REPORTS

Accept the donation reports received from Library District for August 2008. Donation reports are on file in the Clerk of the Board's Office. (C-06-09-105-D-00)

Motion to approve by: Director Brock, Seconded by: Director Wilcox
Ayes: Stapley, Brock, Wilcox, Wilson
Absent: Kunasek

MEETING ADJOURNED

There being no further business to come before the Board, the meeting was adjourned.

_____
                                    Max W. Wilson, Acting Chairman of the Board
ATTEST:

_____
Fran McCarroll, Clerk of the Board